

REGULAR SESSION NOVEMBER 6, 2019

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Andy Ware (Development), John Harsch (EMA), Diane Farahay, Brian Riedmaier (National Lime & Stone), Andrew Kuhn (National Lime & Stone) and Amy Hoffman (Palmer Energy).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 4, 2019: 19-R-872**

Mr. Castle made a motion to approve the minutes of regular session of November 4, 2019, as recorded in the Commissioners Journal # 48.

Mr. Whiston duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" ..,Mr. Davis..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-873**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 127 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" ..,Mr. Davis..., "yea"

**IN THE MATTER OF
PAY-INS: 19-R-874**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in #193163 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #193164 Payment received from Johnsville customers for sewer fund 5100 \$798.00
Pay-in #193165 Payment received from Chesterville customers for sewer fund 5159 \$338.30
Pay-in #193166 Payment received from SoMoCo customers for sewer fund 5110 \$39.60
Pay-in #193184 Payment from Job & Family Services for November 2019 rent 2072-1070-470802 \$27,196.95
Pay-in #193187 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #193188 Payment received from Johnsville customers for sewer fund 5100 \$114.00
Pay-in #193189 Payment received from Chesterville customers for sewer fund 5159 \$320.00
Pay-in #193190 Payment received from SoMoCo customers for sewer fund 5110 \$77.00

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, SHERIFF: 19-T-186**

At the request of Melissa Caldwell, Accounts Payable/Receivable, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason - need to move the listed line items into salaries**

From 1000-9019-530323 Facility Repairs to 1000-9019-510120 Employee Wages in the amount of \$376.05
From 1000-9019-530325 Vehicle Repairs to 1000-9019-510120 Employee Wages in the amount of \$2,535.07
From 1000-9019-530342 Postage to 1000-9019-510120 Employee Wages in the amount of \$142.87

From 1000-9019-530343 Postage Rental to 1000-9019-510120 Employee Wages in the amount of \$130.58

From 1000-9019-530349 Printing to 1000-9019-510120 Employee Wages in the amount of \$322.85

From 1000-9019-540410 Office Supplies to 1000-9019-510120 Employee Wages in the amount of \$1,000.00

From 1000-9019-540420 Fuel to 1000-9019-510120 Employee Wages in the amount of \$11,708.00

From 1000-9019-550740 Equipment to 1000-9019-510120 Employee Wages in the amount of \$2,524.40

From 1000-9019-550740 Equipment to 1000-9019-510122 Certified Wages in the amount of \$17,475.60

From 1000-9019-510190 OT Wages to 1000-9019-510122 Certified Wages in the amount of \$3,525.50

From 1000-9019-510190 OT Wages to 1000-9019-510211 OPERS in the amount of \$154.80

From 1000-9019-510190 OT Wages to 1000-9019-510213 Medicare in the amount of \$941.50

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – EMA FUND 2012 – DISASTER SERVICE: 19-T-187**

At the request of John Harsch, EMA Director, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – covering shortfalls in employee expenses**

From 2012-1012-510220 Health Insurance Employer to 2012-1012-510120 Employee Wages in the amount of \$4,000.00

From 2012-1012-510220 Health Insurance Employer to 2012-1012-510211 OPERS in the amount of \$200.00

From 2012-1012-510220 Health Insurance Employer to 2012-1012-510213 Medicare in the amount of \$100.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, AUDITOR’S IT: 19-T-188**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – for IT compensation for remainder of 2019**

From 1000-0120-590910 Debt Transfer – out to 1000-7007-510130 Employee Wages in the amount of \$15,800.60

From 1000-0120-590910 Debt Transfer – out to 1000-7007-510211 Employee OPERS in the amount of \$2,212.08

From 1000-0120-590910 Debt Transfer – out to 1000-7007-510213 Medicare in the amount of \$229.11

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “nay” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – MCAT FUND 2061: 19-T-189**

At the request of Sundie Brown, Director, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – moving funds to IT Pro to cover monthly maintenance and support for tripmaster**
From 2061-0163-530312 Auditing Services to 2061-0163-530319 IT Professionals in the amount of \$2,250.00

****Reason – moving funds to new refunds account created for reimbursement of self-pay client who does not wish to use our services any longer**
From 2061-0163-530312 Auditing Services to 2061-0160-590940 Refunds in the amount of \$195.00

****Reason – moving funds to new phone account for increase in phone bill due to new phone system/upgrade completed in October**
From 2061-0163-530312 Auditing Services to 2061-0163-530356 Phones in the amount of \$1,500.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
AUDITOR: 19-A-134**

At the request of Patricia Davies, Auditor, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account to pay the final bill for the audit:

1000-7005-530312

Auditing Services

\$1,250.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON OCTOBER 31, 2019: 19-R-134**

Mr. Whiston made a motion to journalize receipt of the Gap sheet 10.31.19 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Pending carry overs			
Vault	\$3,000.00		
Checking Account	\$19,851.51		
Sweep ICS	\$3,325,616.47		
Star Ohio	\$141,922.62		
Star Ohio Plus	\$390,269.05		
CDARS 1	\$500,945.78		
CDARS 2	\$500,966.57		
CDARS 3	\$1,001,974.75		
Wire	\$0.00		
Fifth Third	\$13,152,279.71		
Engineer Note	\$601,530.79		
Adjustment	\$(.02)		
Point N Pay	\$3,077.22		
Warrant	(\$192.72)		
Balance	\$19,641,241.73		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$141,922.62	\$246.94	
Fifth Third	\$13,152,279.71	\$22,669.63	10/4/19
Star Ohio Plus	\$390,269.05	\$682.80	
CDARS 1	\$500,945.78	\$945.78	

CDARS 2	\$500,966.57	\$966.57	
CDARS 3	\$1,001,974.75	\$1,974.75	
Balance Engineer Note	\$601,530.79	.02 difference	
Daily Investments Balance			
Rounding	\$(0.02)		
Checking Account	\$19,851.51	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$0.00		
FKNB Sweep ICS	\$3,325,616.47	\$4,844.19	
Warrant	(\$192.72)		
Point N Pay	\$3,077.22		
	\$19,641,241.73	Funds and Banks VIP	

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Castle..., “yea” ...,Mr. Whiston..., “yea” ..., Mr. Davis..., “yea”

IN THE MATTER OF
APPROVAL OF CHANGE ORDER FOR 20/20 ENTERPRISES FOR CHIP AND SEAL
WORK AND APPROVAL FOR CHAIRMAN TO SIGN: 19-R-876

Mr. Whiston made a motion to approve the following change order for the 2019 Morrow County Chip and Seal Program and approval for Chairman Warren Davis to sign:

CHANGE ORDER

Project: 2019 Morrow County Chip and Seal Program Date of Issuance: 10/21/2019

Owner: Morrow County Commissioners

Contractor: 20/20 Enterprises Engineer: Morrow County
Engineer

Contract For: COUNTY ROAD CHIP AND SEAL

You are directed to make the following changes in the Contract Documents.

Description: Change in contract price and quantities for project.
Invoice# 092169-02

Purpose of Change Order: Change in contract price to reflect actual quantities used.

CHANGE IN CONTRACT PRICE: \$60,953.42
Previous Change Orders \$0
Contract Price prior to change order: \$57,131.38
Net **decrease** of this change order: \$3,822.04
Contract Price with approved change order: \$57,131.38

s/Brian Seybert, Assistant Engineer
s/Art Kunkler, 20/20 Enterprises
s/Warren Davis, Commissioner

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Castle..., “yea” ...,Mr. Whiston..., “yea” ..., Mr. Davis..., “yea”

IN THE MATTER OF
PROCLAMATION IN HONOR OF NATIONAL ADOPTION MONTH: 19-R-877

Mr. Whiston made a motion to approve the following Proclamation in honor of National Adoption Month:

PROCLAMATION

WHEREAS, the theme for November 2019 is “National Adoption Month – Youth Voices: Why Family Matters;” and

WHEREAS, 33 Morrow County children are currently residing in foster homes or other out-of-placement settings; and

WHEREAS, 7 of the children in foster care are waiting to be adopted; and

WHEREAS, 11 children have been adopted in 2019; and

WHEREAS, those waiting children have been in foster care for an average of 586 days; and

WHEREAS, providing a child with a loving family and a safe place to grow is one of life’s greatest and most generous gifts; and

WHEREAS, children can succeed and reach their full potential when they have positive relationships with caring adults and are place in permanent homes; and

WHEREAS, adoption offers a unique experience that positively impacts a child’s life and permanently enriches the lives of the adoptive families who welcome them; and

WHEREAS, Morrow County Job and Family Services and other public and private child caring agencies throughout the state work diligently in search of safe, stable and permanent homes for Morrow County’s children in need.

NOW, THEREFORE, We The Board of Commissioners of the County of Morrow, do hereby proclaim November 2019 as

ADOPTION RECOGNITION & RECRUITMENT MONTH

THROUGHOUT Morrow County and urge all citizens to open their hearts and homes to our children in foster care who are waiting to be adopted.

Signed on this 6th day of November, 2019

s/Tom E. Whiston

s/Burgess W. Castle

s/Warren E. Davis

MORROW COUNTY BOARD OF COMMISSIONERS

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-878**

Mr. Castle made a motion to recess session at 9:23 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-879**

Mr. Davis made a motion to return to regular session at 10:03 a.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
SALT BRINE HEARING – NATIONAL LIME & STONE: 19-R-880**

WHEREAS, this day, November 6, 2019, a public hearing was held in the office of the Morrow County Commissioners for the purpose of hearing discussion regarding an application to apply salt brine to property owned by National Lime & Stone – Chesterville Facility, 7250 State Route 95E, Chesterville, Ohio 43317;

WHEREAS, the following individuals were present to offer public comment:

No public comment.

THEREFORE, Mr. Whiston made a motion to approve the application from National Lime & Stone as submitted and to forward to the Ohio Department of Natural Resources as required.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-881**

Mr. Whiston made to recess session at 10:05 a.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-882**

Mr. Davis made a motion to return to regular session at 1:03 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL OF FREEPOINT ENERGY SOLUTIONS CONTRACT AND APPROVAL
FOR CHAIRMAN TO SIGN: 19-R-883**

WHEREAS, as recommended by CCAO Service Corporation and Palmer Energy Company, Mr. Whiston made a motion to execute agreement with Freepoint Energy Solutions for term of January 2020 through May 2023 billing period as an electric supplier at a fixed rate of 0.04765/kWh.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Castle and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Castle..., “yea” .., Mr. Whiston..., “yea” ..,Mr. Davis..., “yea”

We hereby certify the foregoing to be true and correct.

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS